



June 15 – 16, 2022
Commission Board Meeting
Maymont – Peacock Room, Garden Hall

Agenda

MISSION

To invest in the arts in the Commonwealth by supporting, celebrating, and promoting artistic and cultural equity, in an innovative and creative environment to benefit all Virginians.

VISION

A creative culture in which equitable access to arts engagement and learning are fundamental to the lives of all Virginians.

Wednesday, June 15

8:30 AM	Arrival and Continental Breakfast (for most) Brief Meeting of Executive Committee	Asa Jackson, Chair
9:00 AM	Brief Meeting of Budget & Policy Committee	Mike Markley, Committee Chair
9:30 AM	Welcome and Call to Order Greetings from Secretary of Education Aimee Guidera	Asa Jackson, Chair
9:40 AM	Review of Agenda/Processes	Janet Starke, Executive Director
	Approval of Minutes from December 9 – 10, 2021 Approval of Minutes from Nominating Committee Meeting – May 24, 2022	Asa Jackson, Chair
9:45 AM	Report from Virginians for the Arts	Ed Harvey, President
9:55 AM	Presentation of the FY 2023 Grants Budget and Background Materials	Janet Starke

10:05 AM	Discussion/Approval Creative Communities Partnership grants*	Janet Starke
10:20 AM	Discussion/Overview General Operating Support grants	Janet Starke
10:30 AM	Discussion/Approval GOS Short Form grants*	Janet Starke
10:35 AM	Discussion/Approval Area I GOS grants*	Amanda Pillion, Commissioner
10:50 AM	Discussion/Approval Area II GOS grants*	Barbara Parker, Commissioner
11:05 AM	Discussion/Approval Area III GOS grants*	Dave Trinkle, Commissioner
11:20 AM	Discussion/Approval Area IVA GOS grants*	Janet Starke
11:35 AM	BREAK	
11:50 AM	Discussion/Approval Area IVB GOS grants*	Dena Jennings, Vice Chair
12:05 PM	Discussion/Approval Area V GOS grants*	Frazier Millner Armstrong, Commissioner
12:20 PM	Discussion/Approval Area VI GOS grants	Janet Starke
12:35 PM	Discussion/Approval of Major Arts Organizations GOS grants*	Terry Buntrock, Secretary
12:50 PM	LUNCH	
1:30PM	Discussion/Approval Project Grants*	LaTasha Do'zia, Commissioner Janet Starke
1:45 PM	Discussion/Approval Arts in Education and Teaching Artist Roster grants*	Terry Buntrock, Secretary Jan Monroe, Commissioner
2:05 PM	Discussion/Approval of Special Recognition Award*	Janet Starke
2:15 PM	Discussion/Approval of the FY 2023 VCA Operating Budget*	Mike Markley Janet Starke
2:35 PM	Reflections and Trends/Goals for FY24	Janet Starke/All

3:00 PM	BREAK	Janet Starke
3:15 PM	21 24 Strategic Plan	
4:00 PM	Adjournment	
	--Dinner on your Own--	

Thursday, June 16

8:30 AM	Welcome and Continental Breakfast	
9:00 AM	Welcome and overview for the Day	
9:10 AM	Report-out on Strategic Planning Working Groups/Committee Perspectives	Asa Jackson Janet Starke
9:45 AM	Reports Executive Director Program Coordinator Arts in Education Coordinator	Janet Starke Cathy Welborn Janet Starke
10:45 AM	Year in Review	Janet Starke
11:05 AM	Report of the Nominating Committee*	Jan Monroe
11:20 AM	Proposed Meeting Dates/Locations – FY23	Dena Jennings
11:30 AM	Special Recognition	Dena Jennings Asa Jackson Janet Starke
11:45 AM	Adjourn/Lunch	